

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000005321

**FILED**  
**Jan 12, 2012**  
**Secretary of State**

**Entity Name:** RIVIERA FINANCE OF TEXAS, INCORPORATED

**Current Principal Place of Business:**

100 S. ASHLEY DRIVE - SUITE 500  
TAMPA, FL 33602

**New Principal Place of Business:**

2605 ENTERPRISE ROAD EAST  
250  
CLEARWATER, FL 33759 US

**Current Mailing Address:**

100 S. ASHLEY DRIVE - SUITE 500  
TAMPA, FL 33602

**New Mailing Address:**

220 AVENUE  
REDONDO BEACH, CA 90277 US

**FEI Number:** 74-2052129

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HEIM, LORI A ESQUIRE  
100 S. ASHLEY DRIVE - SUITE 500  
TAMPA, FL 33602 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: CP  
Name: CLARK, DAVID B  
Address: 220 AVENUE I  
City-St-Zip: REDONDO BEACH, CA 90277

Title: ST  
Name: WONG, KENNETH S  
Address: 220 AVENUE I  
City-St-Zip: REDONDO BEACH, CA 90277

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH S WONG

ST

01/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date